

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** III **Investigating Agency** FBI

City Boston, MA **Related Case Information:** **FILED**
County Suffolk **Superseding Ind / Inf.** 24 **Superseding Information** **Case No.** 11-cr-10286-DPW
Same Defendant Yes **New Defendant** _____
Magistrate Judge Case Number 97-mj-00217-JCB
Search Warrant Case Number _____
U.S. District Court MA **U.S. District Court** MA
U.S. District Court MA **U.S. District Court** MA

Defendant Information:

Defendant Name Catherine Greig **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name Carol Gasko, Carol Gasco, Helen Marshall, Carol Shapeton, Mrs. Thomas Baxter, Carol Baxter, J.L., P.M., N.S., J.W., C.L., M.R.

Address (City & State)

Birth date (Yr only): 1951 **SSN (last4#):** 5309 **Sex** F **Race:** _____ **Nationality:** _____

Defense Counsel if known: Kevin Reddington **Address** 1342 Belmont St, Brockton, MA

Bar Number 414160

U.S. Attorney Information:

AUSA Jack W. Pirozzolo **Bar Number if applicable** _____

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Victims: ☒ Yes ☐ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☒ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date June 22, 2011

☒ Already in Federal Custody as of June 22, 2011 in Plymouth County HOC

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☒ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: March 12, 2012

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC s. 371	Conspiracy to harbor fugitive	1
Set 2	18 USC s. 1028(f)	Conspiracy to Commit Identity Fraud	2
Set 3	18 USC s. 1028(a)(7)	Identity fraud	3
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Forfeiture allegations: 18 USC s. 982(a)(2)(B); 18 USC s. 1028 (b)(5)